



UNITED STATES  
ATTORNEY'S OFFICE  
DISTRICT OF COLUMBIA  
**Community  
Prosecution**

# The Court Report

Covering the month of  
**3<sup>rd</sup> Police District February 2005**

*Building Safer Neighborhoods Through Community Partnership*

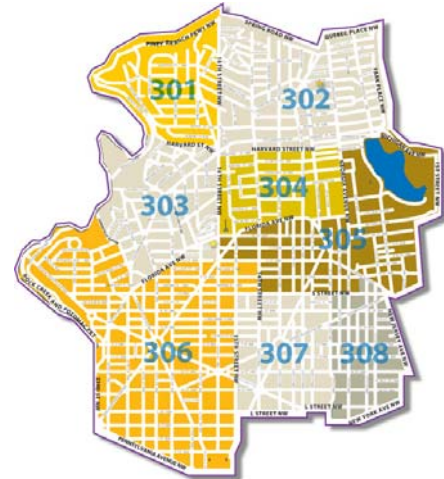
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## SUMMARY OF RECENT COURT CASES

- **Marjorie Temple**, 29, a former Metropolitan Police Department ("MPD") Officer, was sentenced today by D.C. Superior Court Judge Zinora Mitchell-Rankin to 105 days in jail for assaulting a civilian in July 2003 and filing a false report accusing the victim of assaulting **Temple**. **Temple** was assigned to the Third District, but was off-duty at the time of the incident. **Temple** later resigned from MPD, effective January 2005.
- **David Bryant**, 40, resident of the 3200 block of Adams Mill Road, NW, Washington, D.C., pled guilty today in the D.C. Superior Court to First Degree Sexual Abuse (Rape) while Armed and First Degree Burglary. He will be sentenced on May 6, 2005, by the Honorable John Bayly, Jr. Therein, he will face a maximum sentence of life imprisonment for First Degree Sexual Abuse while Armed and a possible maximum sentence of 30 years of incarceration for First Degree Burglary. Based upon the recently adopted (voluntary) Superior Court Sentencing Guidelines, he faces a likely prison sentence between 168 months and life imprisonment.
- **John Alsbrook** pleads guilty to Robbery, Simple Assault and Possession of a Prohibited Weapon. He will be sentenced by Judge Puig-Lugo on April 27, 2005.

*A detailed descriptions of these and other cases from the 3<sup>rd</sup> District are provided inside of this report.*

## THE 3<sup>RD</sup> POLICE DISTRICT



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## 3<sup>RD</sup> DISTRICT COMMUNITY PROSECUTION UPDATE



### PARTNERSHIP SUCCESS: THE ACID-GRAFFITI SUSPECTS ARE INDICTED FOR FIVE COUNTS OF FELONY DESTRUCTION OF PROPERTY:

The combined efforts of an active community, responsive police and persistent prosecutors resulted in the indictments of Daniel Davidson and Christopher Topley on December 22, 2004, for last summer's acid graffiti rampage between the 1600 and 1800 blocks of 14<sup>th</sup> Street, N.W. Evidence was sufficient to indict these individuals for the damage to Café St. Ex, The Black Cat, H.R. 57, Muleh and Hotel Custom Cleaners. The arraignment on felony charges for destruction of property will be held on March 11, 2005. AUSA Geoffrey Barrow indicted the case, which will be prosecuted by AUSA Wendy Short. Continued community support throughout the case progression is greatly appreciated. Please contact Community Prosecutor John Giovannelli @ (202) 305-0749 for additional updates or for suggestions on how additional community participation can assist as impact evidence at sentencing.

## **THE COURT REPORT**

**Marjorie Temple, 29, a former Metropolitan Police Department (“MPD”) Officer, was sentenced today by D.C. Superior Court Judge Zinora Mitchell-Rankin to 105 days in jail for assaulting a civilian in July 2003 and filing a false report accusing the victim of assaulting Temple. Temple was assigned to the Third District, but was off-duty at the time of the incident. Temple later resigned from MPD, effective January 2005. Temple was convicted in December 2004 after a bench trial. (Case No. F-3234-04)**

Evidence presented at trial established that in the early evening on July 21, 2003, Temple was driving her Mercedes Sport Utility Vehicle on M Street, NW, in Georgetown, when she nearly hit an unidentified female pedestrian. The unidentified female responded by striking Temple’s car with her hand or foot. Temple made a U-turn, exited her SUV, grabbed the unidentified female, and threw the female’s shopping bag into the street. Two passing witnesses restrained Temple, and the unidentified female left the area.

Temple parked her car and went into the Footlocker on M Street to retrieve a paycheck for off-duty security work that she performed at the store. A few minutes later, the unidentified female walked past the Footlocker. Temple rushed out of the store, grabbed the female, pinned her up against a vehicle, and punched her several times in the head and face. The assault was captured by the store’s security camera and played for the Court during the trial. Another off-duty police officer that was working at the store rescued the unidentified female by pulling Temple back into the store.

A few minutes later, a store employee told Temple that the unidentified female took Temple’s paycheck. Temple located the unidentified female and followed her into the French Connection clothing store on Wisconsin Avenue, NW. The unidentified female told the store manager that Temple was harassing her and asked the store manager to call the police. Temple entered the store and the two began arguing. The store manager called 911, but when the police arrived on the scene, Temple and the unidentified female were already gone.

Later that evening, Temple went to the Second District police station and filed a report falsely accusing the female of assaulting a police officer (Temple) and robbery. The next day, Temple submitted a statement to a detective of the Metropolitan Police Department, Second District, falsely claiming that she was trying to apprehend and arrest the unidentified female and was assaulted in the process.

In announcing the sentence, U.S. Attorney Wainstein thanked members of the Metropolitan Police Department, including Lieutenants Jeffrey Parker and David Taylor, Detective Dejuan Williams, as well as Detective Lynnita Thomas of the Metropolitan Police Department’s Internal Affairs Division. U.S. Attorney Wainstein also commended the work of summer interns Anne Cassard and Meredith Cherwony, who helped prepare the case for trial, Assistant United States Attorney Nihar Mohanty, who handled the grand jury investigation, and Assistant United States Attorneys Alessio D. Evangelista and Robert Leidenheimer, who prosecuted the case.

**David Bryant, 40, resident of the 3200 block of Adams Mill Road, NW, Washington, D.C., pled guilty today in the D.C. Superior Court to First Degree Sexual Abuse (Rape) while Armed and First Degree Burglary. He will be sentenced on May 6, 2005, by the Honorable John Bayly, Jr. Therein, he will face a maximum sentence of life imprisonment for First Degree Sexual Abuse while Armed and a possible maximum sentence of 30 years of incarceration for First Degree Burglary. Based upon the recently adopted (voluntary) Superior Court Sentencing Guidelines, he faces a likely prison sentence between 168 months and life imprisonment. (Case No. F-3913-04; PSA 301)**

At his plea hearing, Bryant acknowledged that he broke into the adult-female victim's home in Northwest Washington, D.C. by climbing onto her balcony and forcing his way through a screen door in the early morning hours of June 19, 2004. The defendant then went upstairs and attacked the victim, who was sleeping alone in her bed. The defendant hit the victim in the head and face with a lamp and a vase several times, causing a great deal of bleeding and permanent scarring. Over a period of two hours, the defendant raped the victim and committed other acts of sexual abuse. He robbed her of cash, a cellular telephone, and coins and repeatedly threatened her life, brandished a knife, and held her captive as she continued to bleed. The defendant eventually left, and the victim called 911. Bryant was on parole at the time of the offense for having committed a very similar crime in the same immediate neighborhood 23 years earlier. His convictions for Assault with Intent to Commit Rape while Armed and First Degree Burglary in that 1981 case made the defendant a registered sex offender.

In announcing today's guilty plea, United States Attorney Wainstein praised the work of Metropolitan Police Department Detective James Dukes, whose prompt and thorough investigation resulted in the defendant's arrest the day after the assault, as well as the work of Mobile Crime Lab Technician Pamela Cooper, whose meticulous collection of evidence at the crime scene helped to provide important physical evidence of the defendant's guilt that would have been presented at trial. He also praised the work of victim advocate Iris Vega, for her outstanding assistance to the victim, and paralegal specialist Eugena Shuler and intern Valerie Stackman, for their assistance in the trial preparation. Finally, he commended Assistant United States Attorney Alex J. Grant, who investigated and prosecuted the case.

**Harry L. Wheeler, 21, of the 5000 block of D Street, S.E., was convicted by a jury of the Superior Court of the District of Columbia of conspiracy to commit murder, first degree murder while armed, and possession of a firearm during a crime of violence for the April 1, 2003 shooting death of Michael Taylor. Wheeler will be sentenced by the Honorable Judith E. Retchin on May 19, 2005 and faces a mandatory minimum prison sentence of thirty years (Case No. F-3155-03; PSA 312).**

According to the government's evidence at trial, the defendant had entrusted his girlfriend with approximately \$17,000 in cash in March 2003. On the afternoon of Monday, March 31, 2003, two armed men entered his girlfriend's house in the unit block of R Street, N.W. and took the money from her. The defendant drove back and forth to the scene of the robbery trying to obtain information about the identity of the robbers. The defendant was

enraged and kept on talking about how someone had taken his money. In addition, he made several statements about how he was going to kill the people responsible. The defendant subsequently learned that Michael Taylor, who grew up in and frequented the unit block of R Street, was allegedly one of the robbers.

Because the defendant is well known in the area of 1<sup>st</sup> and R Streets, N.W., he solicited an unidentified gunman to commit the murder of Taylor. The defendant chose someone that he stated would “hold water” or not tell on him. The defendant was seen by various individuals on March 31 and April 1 on multiple occasions in the presence of a tall, slim, black male companion. At 7:10 p.m. on April 1, 2003, Taylor was gunned down without warning as he stood talking to a female in the area of 1<sup>st</sup> and R Streets, N.W. by the unidentified gunman, who was described as a tall, slim black male wearing a hood and large winter coat. Taylor suffered ten gunshot wounds and later died from the injuries he sustained.

The defendant was arrested for the murder about a month or so after the April 1 shooting. Even after his arrest, the defendant continued to boast that the gunman he had solicited was “hold[ing] fast” and not telling on him.

In announcing the verdict, United States Attorney Wainstein commended several members of the Metropolitan Police Department, including Detective Anthony Brigidini and Sergeant Paul Wingate, and Officers James Holder, Anthony Zurvalec, and Luciano Morales. He also commended the following individuals for their work on this case: legal assistant Lashaune Briggs and paralegal Robyne Batson Griffin; Kimberly Smith and Shane Ackerman who provided litigation services support; and Assistant United States Attorney Denise Cheung who investigated and prosecuted this case at trial on behalf of the government.

**On February 25, 2005, John Alsbrook pled guilty to one count of Robbery, one count of Simple Assault, and one count of Possession of a Prohibited Weapon. Judge Puig-Lugo will sentence him on April 27, 2005. (Case No. F-7916-04; PSA 303).**

The government’s evidence showed that on December 23, 2004, at approximately 12:26 a.m., Officer Roeder was on patrol with his partner in the 1700 block of Euclid Street, N.W., when he heard a radio lookout for an armed robbery. The suspect was described as a black male wearing a black jacket, a gray hooded sweatshirt, a black cap and blue jeans last seen running eastbound on Euclid Street, NW. The officers began canvassing the area. An additional lookout was broadcast, indicating that the suspect had gotten rid of the black jacket. Officer Roeder then spotted the defendant matching the description, walking eastbound on Columbia Road. The officers stopped the defendant approximately three minutes after the initial lookout was broadcast at Columbia Road and Harvard Street, approximately four blocks from the location of the armed robbery. Despite the fact that it was below forty degrees, the defendant was sweating. The defendant was brought to 18th Street and Columbia Road, NW, where the complaining witnesses were located.

The complaining witness stated that he and a female companion were in the 1700 block of Champlain Street when the defendant approached the female from behind, grabbed her and placed a paint scraper to her neck. He then told the male complaining witness "I'll cut her

fucking throat if you don't give me the money." The complaining witness handed the defendant his money, approximately \$60-80, and the defendant ran away, north up Champlain Street, N.W. The male complaining witness immediately called 911 and gave a description of the defendant. While he was doing so, an unknown male approached him and informed him that the defendant had taken off his coat. The male complaining witness identified the defendant without hesitation as the person who had robbed him. The female did not participate in the identification because she did not get a good look at the defendant who was behind her during the robbery. Recovered from the defendant was \$48 in currency, in denominations matching what the witness had indicated was stolen. A black jacket was recovered from Champlain Street. AUSA Ann Petalas prosecuted the case.

**William Cole of 4774 South Capitol Terrace, S.W., has been indicted on one count of Assault with Intent to Kill while Armed, one count of Aggravated Assault while Armed, two counts of Possession of a Firearm during a Crime of Violence or Dangerous Offense, and one count of Carrying a Pistol without a License. He will be arraigned before Judge Gardner on March 1, 2005. (Case F-5791-04; PSA 303).**

The government expects the evidence to show that on August 18, 2004, the victim in this case met with his girlfriend and some other co-workers for drinks at a club called "The Meeting Place" at 14<sup>th</sup> and L Streets, N.W. While at the club, the victim noticed a man with dread locks staring at him. At about 10:15, the victim and his girlfriend walked to their car, which was parked on 16<sup>th</sup> Street, just north of L Street, NW. As they sat in the vehicle, the man with the dread locks, who has subsequently been identified as the defendant, William Cole, approached the driver's side of the car. Cole reached into the car and fired a gun at close range four times, hitting the victim two times in the arm and chest. Cole then walked back across the street, got into a waiting car and drove away. Still conscious, the victim drove south on 16<sup>th</sup> Street, stopped at the corner of K, and fell out of the automobile. He was taken to the hospital, where he was treated for gunshot wounds in his arm and chest. AUSA Ann Petalas indicted the case.



### **DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES**

*Under the Project Safe Neighborhoods (PSN) initiative, 13 persons were convicted of firearms offenses in February 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. No offenses occurred in this district.*

### **DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES**

**Valerie Briggs**, of the 2000 block of Brewton Street, District Heights, Maryland, was sentenced to Time Served by Judge Thomas J. Motley on February 8, 2005, following a guilty plea on June 22, 2004, to Attempted Possession of Marijuana. **Briggs** was arrested on April 17, 2004, in the 4000 block of Wisconsin Avenue, N.W. (PSA 204).

**Kelvin D. Smith**, of the 1800 block of Maryland Avenue, N.E., was sentenced to 30 months confinement (entirely suspended) and two years probation by Judge Erik P. Christian on February 7, 2005, following a guilty plea on November 24, 2004, to Possession with Intent to Distribute Cocaine. **Smith** was arrested on September 24, 2004, in the 1600 block of Irving Street, N.W. (PSA 301).

**Wayne N. Hall**, of the 1100 block of Morse Street, N.E., was sentenced to 22 months confinement by Judge Maurice Ross on February 2, 2005, following a guilty plea on December 7, 2004, to Attempted Distribution of Heroin. **Hall** was arrested on March 21, 2004, in the 3100 block of Georgia Avenue, N.W. (PSA 302).

**Yolanda Brown**, of the 3500 block of 14<sup>th</sup> Street, N.W., was sentenced to one-year confinement and 18 months probation by Judge Judith Retchin on February 1, 2005, following a guilty plea on November 22, 2004, to Attempted Distribution of Cocaine. **Brown** was arrested on June 28, 2004, in the 1400 block of Oak Street, N.W. (PSA 302).

**Herbert Ball**, of the 3500 block of New Hampshire Avenue, N.W., was sentenced to 20 months confinement by Judge Lynn Leibovitz on February 2, 2005, following a guilty plea on December 8, 2004, to Attempted Distribution of Cocaine. **Ball** was arrested on September 15, 2004, in the 3200 block of Hiatt Place, N.W. (PSA 302).

**Kathie Wade**, of the 1400 block of Meridan Place, N.W., was sentenced to six months probation by Judge Brian F. Holeman on February 1, 2005, following a guilty plea on February 1, 2005, to Possession of Cocaine. **Wade** was arrested on July 13, 2004, in the 1400 block of Meridan Place, N.W. (PSA 302).

**Raymond D. Avent**, of the 3500 block of 14<sup>th</sup> Street, N.W., was sentenced to one-year confinement (entirely suspended) and two years probation by Judge Judith Retchin on February 4, 2005, following a guilty plea on November 23, 2004, to Distribution of Cocaine. **Avent** was arrested on June 28, 2004, in the 3500 block of 14<sup>th</sup> Street, N.W. (PSA 302).

**Issac Castro**, of the 3400 block of Holmead Place, N.W., was sentenced to 20 months confinement by Judge Erik P. Christian on February 16, 2005, following a guilty plea on October 15, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Castro** was arrested on February 14, 2003, in the 1400 block of Park Road, N.W. (PSA 302).

**Lewis D. Washington**, of the 1300 block of Upshur Street, N.W., was sentenced to 14 months confinement by Judge Maurice Ross on February 15, 2005, following a guilty plea on December 14, 2004, to Attempted Distribution of Cocaine. **Washington** was arrested on August 23, 2004, in the 1300 block of Perry Place, N.W. (PSA 302).

**Issac Castro**, of no fixed address, was sentenced to 36 months confinement by Judge Erik P. Christian on February 16, 2005, following a conviction at trial on September 17, 2004, for Possession with Intent to Distribute Cocaine. **Castro** was arrested on September 13, 2002, in the vicinity of 11<sup>th</sup> Street and Otis Place, N.W. (PSA 302).

**Stephanie L. Payne**, of the 1400 block of Girard Street, N.W., was sentenced to 20 months confinement by Judge Lynn Leibovitz on February 14, 2005, following a guilty plea on December 16, 2004, to Distribution of Cocaine. **Payne** was arrested on November 16, 2004, in the 2600 block of 13<sup>th</sup> Street, N.W. (PSA 302).

**Jerri W. McPlatter**, of the 300 block of Gallatin Street, N.W., was sentenced to 14 months confinement (entirely suspended) and three years probation by Judge Gerald I. Fisher on February 18, 2005, following a guilty plea on November 30, 2004, to Attempted Distribution of Cocaine. **McPlatter** was arrested on August 26, 2004, in the 600 block of Park Road, N.W. (PSA 302).

**Alton N. Spearmint**, of the 600 block of Irving Street, N.W., was sentenced to two years confinement by Judge Gerald I. Fisher on February 18, 2005, following a guilty plea on November 30, 2004, to Attempted Distribution of Heroin. **Spearmint** was arrested on September 5, 2004, in the vicinity of Lamont Street and Keefer Place, N.W. (PSA 302).

**Anthony Blount**, of the 600 block of Edgewood Terrace, N.E., was sentenced to one-year probation by Judge Brian F. Holeman on February 22, 2005, following a conviction at trial on February 1, 2005, for Possession of Cocaine. **Blount** was arrested on August 17, 2004, in the 2500 block of 17<sup>th</sup> Street, N.W. (PSA 303).

**Demorris P. Mack**, of the 400 block of Elm Street, N.W., was sentenced to 48 months confinement and five years probation by Judge Erik P. Christian on February 25, 2005, following a guilty plea on July 28, 2003, to Attempted Distribution of Heroin. **Mack** was arrested on January 29, 2003, in the 1300 block of N Capitol Street, N.W. (PSA 303).

**Georvon S. Kave**, of the 500 block of 25<sup>th</sup> Place, N.E., was sentenced to 12 months confinement by Judge Cheryl M. Long on February 9, 2005, following a guilty plea on February 12, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Kave** was arrested on November 6, 2003, in the vicinity of 13<sup>th</sup> and Girard Streets, N.W. (PSA 304).

**William S. Wade**, of the 2600 block of Evarts Street, N.E., was sentenced to 180 days confinement by Judge Russell F. Canan on February 4, 2005, following a guilty plea on August 11, 2004, to Possession of Cocaine. **Wade** was arrested on December 10, 2003, in the 700 block of Gresham Place, N.W. (PSA 304).

**Nelson W. Jackson**, of the 1300 block of 19<sup>th</sup> Street, N.W., was sentenced to 15 months confinement by Judge Thomas J. Motley on February 1, 2005, following a guilty plea on November 18, 2004, to Attempted Distribution of Cocaine. **Jackson** was arrested on August 14, 2004, in the 1300 block of 19<sup>th</sup> Street, N.W. (PSA 306).

**Haywood L. Coffield**, of the 700 block of Chesapeake Street, S.E., was sentenced to 30 months confinement and two years probation by Judge John H. Bayly, Jr. on February 11, 2005, following a guilty plea on October 10, 2003, to Attempted Possession with Intent to Distribute Marijuana. **Coffield** was arrested on November 20, 2002, in the 800 block of Southern Avenue, S.E. (PSA 306).

**Marvin Partee**, of the 400 block of Cabin Branch Avenue, Capitol Heights, Maryland, was sentenced to 10 days confinement by Judge Maurice Ross on February 4, 2005, following a guilty plea on December 7, 2004, to Possession of Drug Paraphernalia With Intent to Use. **Partee** was arrested on September 2, 2004, in the 1600 block of 6<sup>th</sup> Street, N.W. (PSA 308).

**Carl A. Rutherford**, of no fixed address, was sentenced to 180 days confinement (entirely suspended) and one-year probation by Judge Erik P. Christian on February 15, 2005, following a guilty plea on December 7, 2004, to Attempted Possession of Cocaine. **Rutherford** was arrested on August 26, 2004, in the 1300 block of 7<sup>th</sup> Street, N.W. (PSA 308).

**Willie M. Ashford**, of the 3900 block of Regency Parkway, Suitland, Maryland, was sentenced to Time Served by Judge Jeanette Clark on January 31, 2005, following a guilty plea on January 31, 2005, to Possession of Cocaine. **Ashford** was arrested on April 5, 2003, in the 600 block of P Street, N.W. (PSA 308).

**Jeremy N. Young**, of the 1300 block of 7<sup>th</sup> Street, N.W., was sentenced to 18 months confinement (entirely suspended) and two years probation by Judge Judith Retchin on February 25, 2005, following a guilty plea on December 22, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Young** was arrested on October 20, 2004, in the 1300 block of 7<sup>th</sup> Street, N.W. (PSA 308).

**Jovan Hill**, of the 1300 block of 7<sup>th</sup> Street, N.W., was sentenced to 90 days confinement and two years probation by Judge Zinora M. Mitchell-Rankin on February 1, 2005, following a guilty plea on November 15, 2002, to Attempted Distribution of Marijuana. **Hill** was arrested on August 7, 2002, in the vicinity of 20<sup>th</sup> and Rosedale Streets, N.E. (PSA 314).

## **DISTRICT COURT CASES**

**Defendant Pamela Torkelsen, 43, formerly of Princeton, New Jersey, pled guilty on January 28, 2005 in U.S. District Court in Washington, D.C., to Interstate Transportation of Stolen or Fraudulently Obtained Property, in connection with her role in stealing more than \$1.9 million from Acorn Technology Fund (ATF), a Small Business Investment Company licensed and funded by the United States Small Business Administration. ATF was responsible for lending money to start-up technology business concerns. When sentenced before United States District Judge Reggie B. Walton, Torkelsen faces a maximum of 10 years in prison and a \$250,000 fine. Pursuant to the federal sentencing guidelines, she faces a likely prison sentence of between 30 and 37 months.**

According to the government's evidence, Torkelsen was a part owner of ATF, its general partner Acorn Technology Partners, LLC (ATP) and Princeton Valuation Consultants, LLC (PVC). Torkelsen and others participated in the theft of over \$1.9 million in ATF funds by issuing checks, wire transfers and other payments for their personal benefit to and through PVC. They concealed the thefts by falsifying PVC records to make it appear that the payments were



for “salary” or “shareholder distributions.” As part of her plea agreement, Torkelsen has agreed to cooperate fully in the ongoing investigation.

**Defendant Russell Smith, 47, of Beltsville, Maryland, pleaded guilty on January 31, 2005 in United States District Court to 13 counts of theft and fraud stemming from Smith’s three-year scheme to embezzle money from two local charitable organizations. Smith defrauded two organizations, one in the District of Columbia and one in Virginia, of more than \$70,000 over the course of the scheme. When he is sentenced by the Honorable Emmet G. Sullivan on May 6, 2005, Smith will face up to 30 years on each of the wire and bank fraud counts and 10 years for each of the theft counts.**

According to the government’s evidence, between 1997 and 2000, Smith worked as a Controller for an organization that disbursed millions of dollars of federal money to organizations serving homeless people in Washington, D.C. Smith stole from the organization by wiring the charity’s money to his personal bank accounts. After leaving that job, Smith went to work as a Deputy Director of Operations for an organization in Virginia that provided direct services to homeless people. That organization also received federal money. There, Smith stole the organization’s check stock, forged several checks, and deposited the money into his personal bank account.

**On February 2, 2005, a federal Grand Jury in the District of Columbia returned a thirteen-count indictment charging Piotr Zdzislaw Parlej, a 45-year-old United States citizen formerly employed as a Consular Associate in the United States Embassy in Yerevan, Armenia, with bribery and visa fraud. Parlej was arrested in the District of Columbia on February 2, 2005 and is scheduled to appear on February 3, 2005 before United States Magistrate Judge Alan Kay. If convicted of the charges, Parlej faces between 5 and 15 years in prison, and a fine of not more than \$250,000 on each of the counts.**

The indictment charges that from in or before April 2004, through on or about January 13, 2005, in Yerevan, Armenia, Parlej and various co-conspirators engaged in a conspiracy to commit bribery and visa fraud, and to obstruct and impede – “by craft, trickery, deceit, and dishonest means” – the United States Department of State in “its lawful function of reviewing and controlling the issuance to qualified foreign nationals of visas authorizing their entry into the United States.” The indictment also alleges six specific instances in which Parlej took cash bribes of up to \$10,000 each, in exchange for issuing visas irrespective of whether the applicants were qualified to receive them.

“The people of the United States have a right to have immigration rules applied fairly and properly,” noted United States Attorney Wainstein. “A United States consular official who violates those rules for personal financial gain undermines the integrity of our visa application and review process, and erodes public trust in our consular officials around the world.”

Speaking for the State Department’s Bureau of Diplomatic Security, Ambassador Taylor added, “We are committed to investigating and bringing to justice Department of State employees who use their positions of trust to break the law.

**Diallo Cobham, a 29-year-old resident of Mitchellville, Maryland, was sentenced on February 3, 2005 to a prison term of 30 months by United States District Judge Reggie B. Walton, who also required the defendant to pay over \$9,000 in restitution. Cobham previously pled guilty to a charge of wire fraud relative to his role in defrauding a mortgage company. His fraud was part of a larger scheme to wrongfully divert and spend money from the United States Department of Education (DOE).**

Children's Cottage, Inc. ("Children's Cottage") was a children's day care center incorporated and licensed by the State of Maryland to operate at 5507 46<sup>th</sup> Avenue in Riverdale, Maryland (the "Riverdale Property"). Children's Cottage was controlled by defendant's mother, Beberly D. Cobham. DMD Enterprises, Inc. ("DMD Enterprises") was a real estate and entertainment company controlled by the defendant. The defendant maintained a Bank of America account in the name of DMD Enterprises ("DMD account"). His mother also used the DMD account as a business account for Children's Cottage. Specifically, his mother used the DMD account to pay the salary for the Children's Cottage employees.

On or about April 7, 2000, the defendant signed certain paperwork to purchase the Riverdale Property for his mother. At settlement, his mother provided a check to pay for the property in its entirety. The defendant knew that it was unlikely that his mother could get a loan for the Riverdale Property without misrepresenting certain facts in the loan paperwork. The defendant also knew that his mother's home was subject to imminent foreclosure as a result of his mother's failure to pay her home mortgage.

Some time thereafter, in the Spring of 2000, the defendant went to the bank to withdraw money. The bank teller told the defendant that the FBI was investigating the account whose assets were now frozen. The defendant asked his mother why the account was frozen. His mother replied that she had done something wrong and would take care of everything.

On June 22, 2000, the defendant applied for a loan in his name from Capitol City Mortgage. His mother told the defendant that the funds from the loan would be used to make the back-payments on his mother's home mortgage. The collateral for the loan was the Riverdale Property. The defendant and his mother met with a mortgage broker in Lanham, Maryland. The defendant signed the credit application and certified that the information in the application was accurate. The loan application falsely stated that he earned \$43,000 per year as a Stop & Shop manager. While completing the loan paperwork, the defendant saw bogus W-2 forms, which purportedly showed that the defendant had earned \$40,000 per year. Although the defendant did have access to the DMD account, he never withdrew any sum of money remotely approximating \$40,000 from the DMD account. Moreover, he never received a paycheck from his mother. The defendant knew that the W-2 forms were fraudulent.

After the defendant signed the credit application, the credit application was sent by facsimile from the broker's office in Lanham, Maryland to Capitol City Mortgage in Washington, D.C. After the loan paperwork was faxed, the defendant received in his name approximately \$75,000 from Capitol City Mortgage. The funds from the loan were wired by Capitol City Mortgage into the DMD account.

This matter arose out of an investigation of a diversion of \$995,136.17 of Impact Aid funds from the DOE to a banking account of Children's Cottage. As is stated above, the account was owned by Beberly Cobham and the diversion was done with the assistance of Roger Bowen. Both Cobham and Bowen previously pled guilty in that diversion and cooperated with the government in the trial of another individual, John Brugada Holmes, but the jury was not able to reach a verdict as to Holmes's actions relative to this diversion of DOE funds. Holmes was convicted, however, of a similar, second diversion of DOE funds at about the same time to a different bank account. He was sentenced last August by Judge Walton to approximately 14½ years in prison and required to pay over \$200,000 in restitution. Cobham and Bowen were sentenced in June of last year by Judge Walton. Cobham was given five years of probation, while Bowen was sentenced to four months of imprisonment, followed by four months of home confinement, and both were jointly and severally liable for restitution in the amount of \$147,397.76.

**Defendant Kevin B. Brown, 33, of Accokeek, Maryland, was sentenced on February 4, 2005 to 18 months in prison and fined \$12,020 for receiving bribes in connection with his duties as a contracting official at the United States Department of Labor, Bureau of Labor Statistics. Brown pleaded guilty last June in United States District Court before the Honorable Reggie B. Walton to receipt of a bribe by a public official.**

Between 2002 and March 2004, Brown was employed as a purchasing agent for the United States Department of Labor, Bureau of Labor Statistics (BLS), in Washington, D.C. As part of Brown's job duties, Brown solicited and received competitive bids for the award of contracts to vendors for various goods and services. Brown would then cause BLS to forward to the vendor a purchase order for the requested products. The purchase order contained the product to be ordered, the price and terms of delivery. Once the delivery of the product to BLS occurred, BLS would then remit payment to the vendor. In certain instances, orders could be charged on the official government credit card if they were under a specified limit. In those instances, no purchase order was required. Brown conducted illegal activity using both purchase methods and received cash bribes from the transactions.

On February 5, 2004, Brown and another individual agreed to split a \$1400.00 profit from a BLS purchase order that Brown was going to send to the other person. Brown requested the payment to be made in cash. On February 12, 2004, Brown, using his BLS office and facsimile machine, faxed to the purchaser the final purchase order from which they both agreed they would split the \$1400.00 profit. On February 13, 2004, Brown, during government business hours, traveled to the Vienna Metro Station to meet with the purchaser. During that meeting, the purchaser paid Brown \$700.00 cash for the purchase order that Brown had faxed to him from his government office on February 12, 2004.

On March 19, 2004, Brown, using the BLS fax machine, forwarded another BLS purchase order to the purchaser and agreed to accept \$200.00 in cash from the purchaser. Brown agreed to meet the purchaser during business hours at the Vienna Metro Station on March 22, 2004. During the same conversation on March 19, 2004, Brown also agreed to accept another bribe of \$400.00 for another purchase order that was approved by his supervisor but not sent to

the purchaser. On March 22, 2004, Brown, during business hours, traveled from Washington, D.C. to the Vienna Metro Station and was paid \$600.00 in cash by the purchaser for two purchase orders.

**Defendant Daniel J. Williams, Jr., 62, of Accokeek, Maryland, was sentenced on February 11, 2005 by United States District Judge Henry H. Kennedy, Jr., to a 46-month prison term for receiving bribes and participating in a conspiracy to launder the proceeds. Williams pleaded guilty before Judge Kennedy last October. Previously, Judge Kennedy entered a consent order of forfeiture requiring Williams to forfeit a Corvette automobile, a Rolex watch, his personal residence and a residual amount of money up to \$771,363, which properties represent the proceeds of Williams's illegal receipt of money and other things of value.**

Until his retirement on September 1, 2003, Williams was a printing specialist with the United States Postal Service ("USPS") at USPS Headquarters in Washington, D.C. At the time of his plea in this case, Williams admitted taking bribes and other payments over a twelve-year period from individuals associated with printing companies seeking preferential treatment by Williams in the awarding of USPS contracts. Williams's bribery and money laundering scheme operated in the following manner:

- the printing vendor knew Williams as a printing specialist with the USPS, and also knew that Williams was responsible for receiving competitive bids on USPS printing contracts and awarding the contracts to the lowest bidder or "best value" bidder;
- the vendor regularly paid money to Williams, or gave him things of value -- e.g., tickets to professional sporting events, gift certificates -- in return for confidential bid information and preferential treatment;
- the vendor's company entered into numerous printing contracts with the USPS during the time the individual was making payments to Williams;
- if the vendor refused or hesitated to make payments to Williams, Williams would either prevent the company from getting USPS printing contracts or imply to the vendor that it would be difficult for it to obtain such;
- for some of these vendors who paid bribes, if the bid on a contract was too high, Williams would share a competitor's bid information with the individual, then permit the individual to resubmit a winning price quote. Williams would thereafter tell the individual the amount he expected to be paid in return for each job the vendor received, which was usually based on a percentage of the contract;
- some of the individuals were directed by Williams to make the payments to companies -- e.g., Klique Enterprises and The Taurus Group -- which were shell companies set up by Williams, with the assistance of his tax preparer, primarily to launder Williams's bribe/kickback money, that is, to hide the fact that Williams was receiving the money and to limit or eliminate any taxes owed on that money by Williams;
- Williams received at least \$771,363 from these illegal payments.

A number of the individuals who were making these illegal payments to Williams have also pled guilty and await sentencing. These include the following:

- David McNaughton, 60, of Lancaster, Pennsylvania, and president of Keener Manufacturing Company, pled guilty to paying Williams bribes between 1991 and 2003;

- Alphonso Slater, 68, of Capitol Heights, Maryland, and the owner of Largo Press, pled guilty to paying Williams bribes between 1993 and 2003;
- Jeffrey Johnson, 43, of Glenelg, Maryland, a sales representative of Todd Allan Printing, pled guilty to paying Williams gratuities between 1999 and 2003, and obstruction of justice for destroying documents sought by a grand jury subpoena directed to Todd Allan. David Stallone, 50, of Olney, Maryland, also of Todd Allan Printing, pled guilty to obstruction of justice for his part in destroying those documents sought by the grand jury subpoena;
- Claire Miller, 43, of Stevenson, Maryland, a sale representative with U.S. Tag & Label, pled guilty to paying Williams bribes between 1999 and 2003; and
- Stephen Jarboe, 53, of Potomac, Maryland, and owner of Jarboe Printing, pled guilty to paying Williams gratuities between 1998 and 2001.

**Defendant Roger Chiang, 33, of Silver Spring, Maryland, pled guilty on February 15, 2005 before United States District Judge Richard J. Leon to a criminal Information charging him with one count of mail fraud in connection with his theft of campaign contributions from the Democratic Senatorial Campaign where he was employed. Chiang faces a maximum of up to twenty years in prison under the statute and a likely sentence of between 21 and 37 months in prison under the Federal Sentencing Guidelines when he is sentenced on June 2, 2005.**

The Democratic Senatorial Campaign Committee ("DSCC") is a political organization devoted to raising money on behalf of Democratic Party candidates seeking election or re-election to the United States Senate. Between June 2003 and October 2004, Chiang worked for the DSCC as a Director of Constituency Outreach. In this capacity, Chiang conducted voter outreach efforts and raised money for the DSCC. At the various fund-raising events that Chiang attended on behalf of the DSCC, he would receive checks from individuals who wanted to make donations to the DSCC. Chiang was supposed to take these checks back to the DSCC where the checks would be processed and, ultimately, deposited into the DSCC's checking account at the Bank of America. Chiang also had access to DSCC contributions that were mailed directly to the DSCC's offices because the checks were placed into open containers on the desks of the DSCC's finance personnel. Chiang could, therefore, take the checks before they had been deposited into the DSCC's bank account.

According to the government's evidence in this matter, on or about August 16, 2004, Chiang used the Internet to open a checking account and linked savings account at the First Internet Bank of Indiana. He opened the account using his own name and then-current address of 1711 Massachusetts Avenue, NW, Washington, D.C., but noted that he was opening the account "doing business as DS Camp." When he opened this bank account, Chiang was required to supply various documents to verify his identity. Among the documents that Chiang submitted to the First Internet Bank of Indiana for this purpose were a Starpower invoice, addressed to himself at 1711 Massachusetts Avenue, NW, and also documents appearing to verify that the "DS Camp" corporation was a legitimate company. A records check at the District of Columbia Department of Regulatory Affairs revealed, however, that no such company is registered to do business in the District of Columbia.

After he opened the First Internet Bank of Indiana account, Chiang began stealing contribution checks from the DSCC and depositing them into that account. Between August 2004 and early October 2004, Chiang stole \$360,475.00 of DSCC donations. Periodically, Chiang mailed these stolen checks to the First Internet Bank of Indiana, through the United States mails, where the checks were deposited into his account. Chiang deposited stolen DSCC donations through the mail on or about the following dates:

August 30, 2004:	\$68,345.00
August 30, 2004:	\$54,000.00
September 13, 2004:	\$82,500.00
September 27, 2004:	\$31,750.00
October 1, 2004:	\$30,000.00
October 7, 2004:	\$93,880.00
Total:	\$360,475.00

Chiang also periodically withdrew cash from the First Internet Bank of Indiana account. Chiang principally used two ATM machines for this purpose: one located at the Jury's Hotel, at 1500 New Hampshire Avenue, NW, near his residence, and one located in the Dubliner Restaurant, at 520 North Capitol Street, NW, Washington, D.C., in the same building where he parked his car. Chiang withdrew approximately \$11,300.00 in cash from the First Internet Bank of Indiana account for his own purposes before he was caught.

Chiang's fraud was uncovered when a DSCC contributor called to inquire about his donation, which had not been acknowledged by the DSCC. The donor informed the DSCC that his contribution check had been deposited and provided the DSCC with a copy of the check. When DSCC personnel looked at the endorsement, they discovered that the check had been directed to the First Internet Bank of Indiana account. The DSCC does not use that bank. Chiang was linked to the First Internet Bank of Indiana account through the bank account records, Internet access records, and ATM surveillance photographs that recorded him withdrawing money from the account.

**On February 24, 2005 a federal grand jury in the District of Columbia returned a five-count indictment against Ali Asghar Manzarpour, 43, of Brighton, United Kingdom, charging Manzarpour with violating the International Emergency Economic Powers Act ("IEEPA"), 50 U.S.C. §§ 1701-1706, and the Iranian Transaction Regulations ("ITR"), 50 C.F.R. Part 560. The indictment follows Manzarpour's arrest by Polish authorities in Warsaw, Poland, on February 17, 2005, at the request of the U.S. government. The Polish authorities are detaining Manzarpour pending a formal extradition request from the United States. If convicted of the charges, Manzarpour faces a maximum of 50 years in prison and a \$250,000 fine under the statute and a likely prison sentence of 78 to 97 months under the federal sentencing guidelines.**

Under the ITR, all exports to Iran of U.S. origin commodities require an export license from the Office of Foreign Assets Control ("OFAC") of the Department of the Treasury. It is also unlawful to ship U.S. origin products to a third country and then re-export them to Iran

without the necessary authorization from OFAC. These prohibitions have been in place since 1995.

According to the indictment, in 1996, Manzarpour submitted to an interview with representatives of Her Majesty's Customs and Excise in the United Kingdom. During the interview, Manzarpour admitted extensive knowledge of the export laws of the United States, including knowledge of the embargo against exporting commodities, directly or indirectly, from the United States to Iran.

The indictment alleges that in April and May 2004, Manzarpour exported an experimental aircraft, the Berkut 360 single engine plane, from the United States to the United Kingdom. Once the airplane arrived in the United Kingdom, Manzarpour re-booked it for shipment to Iran. He had not obtained a license from OFAC for the re-export to Iran. Agents from the Department of Homeland Security Immigration and Customs Enforcement ("ICE") and the Department of Commerce Office of Export Enforcement ("OEE") learned that the plane was in England, en route to Iran, and ordered the shipping company to return it to the United States, where it was later seized.

The indictment further alleges that, on four separate occasions during 2000 and 2001, Manzarpour obtained various electrical components from companies in the United States and transshipped them to Iran through Austria. Manzarpour did not acquire a license from OFAC for any of these shipments.

### **U.S. Attorney's Office Web site**

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is:[www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov)

**The Following Report, Titled “Papered Arrests”  
Contains Details on Arrests and Charges Filed  
Against Defendants in this District.**



# UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 02/01/2005 - 02/28/2005, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
301	02/05/2005 17:50	05003404	UCSA POSS MARIJUANA	ALEMAN, HUGO	M0170005	SC, MISDEMEANOR SECTION 2400 16TH STREET N.W.
301	02/11/2005 01:07	05018055	SEXUAL SOLICITATION	MONTGOMERY, BARBARA D	M0180005	SC, MISDEMEANOR SECTION 1300 BLK SPRING RD NW
301	02/13/2005 18:00	05137870	THREATS BODILY HARM PEGGY G. BENNETT	SMITH, CARLTON L	M0135305	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
301	02/24/2005 11:00	05041302	THEFT 2ND DEGREE	MINOR, KNYCOE R	M0178505	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
301	02/25/2005 10:00	05024192	BAIL ACT VIOLATION	WIGGINS, LONNIE M	M0184405	SC, MISDEMEANOR SECTION 500 INDIANA AVE.
302	02/01/2005 08:00	05013569	SIMPLE ASSAULT MARISA J. DEMEO	BARNES, REBECCA A	M0094405	SC, MISDEMEANOR SECTION 3100 BLK OF HIATT PLACE
302	02/01/2005 18:03	05013817	UCSA POSS MARIJUANA	WINSTON, RODNEY L	M0093705	SC, MISDEMEANOR SECTION 1300 BLOCK GIRARD ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
302	02/01/2005 18:40	05013817	UCSA DIST MARIJ (FEL)	SHORTER, ROBERT H	F0062105	1400 BLOCK FAIRMONT ST N
302	02/02/2005 17:50	05014261	UCSA P W/I D MARIJUANA	KNOTT, CHIKITA	M0098605	GRAND JURY SECTION 1300 MONROE ST NW
302	02/02/2005 17:50	05014261	UCSA PWID MARIJ (FEL)	JOHNSON, HAROLD L	F0065405	GRAND JURY SECTION 1300 MONROE ST NW
302	02/03/2005 11:56	05014547	SIMPLE ASSAULT RHONDA L. CAMPBELL	GUERRA, IBIS R	M0100405	SC, MISDEMEANOR SECTION 1624 VST NW
302	02/03/2005 17:20	05014717	UCSA POSS COCAINE CHARLES N. FLOYD	BURNEY, LOUIS M	M0101905	SC, MISDEMEANOR SECTION 618 MORTON ST NW
302	02/03/2005 17:30	05014718	UCSA P W/I D COCAINE GARY K. MILLIGAN	GREY, GERALD G	F0066605	SC, FELONY SECTION 635 KEEFER PL NW
302	02/03/2005 19:15	05014794	UCSA POSS COCAINE CHARLES N. FLOYD	BURNEY, LOUIS M	M0101905	SC, MISDEMEANOR SECTION 600 IRVING STREET NW

# UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	02/03/2005 21:25	05014840	UCSA POSS MARIJUANA	COX, REGINALD G	M0153905	SC, MISDEMEANOR SECTION 3500 GA AVE NW
302	02/04/2005 19:55	05015223	SEXUAL SOLICITATION EDWARD A. O'CONNELL	UMANOR, KAREN N	M0105405	GRAND JURY SECTION 3132 16TH ST NW
302	02/04/2005 20:47	05015241	SEXUAL SOLICITATION	SANCHEZ, MARIA I	M0105905	SC, MISDEMEANOR SECTION 3121 11TH STREET NW
302	02/05/2005 05:06	05015399	UCSA POSS COCAINE JOHN W. BORCHERT	HALL, GERALD	M0106205	SC, MISDEMEANOR SECTION BELMONT & 16TH ST NW
302	02/06/2005 01:55	05015774	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN TEJPAL S. CHAWLA	HAWKINS, RASHEEN	F0072105	SC, FELONY SECTION 2600 GEORGIA AVE NW
302	02/06/2005 10:48		CONTEMPT (FELONY) LYNN E. HAALAND	WASHINGTON, JOHN	F0072305	SC, FELONY SECTION 1624 VST NW
302	02/06/2005 11:34		UCSA POSS MARIJUANA	SPENCER, JOSEPH	M0173505	SC, MISDEMEANOR SECTION 1624 VST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
302	02/08/2005 16:30	05019901	SIMPLE ASSAULT ROBERT COUGHLIN	VALDEZ, YISIDRO C	M0115105	SC, MISDEMEANOR SECTION 2900 GEORGIA AVE NW
302	02/08/2005 18:20	05016952	UCSA POSS HEROIN	DIGGS, FLOYD T	M0142605	SC, MISDEMEANOR SECTION 3200 BLK GEORGIA AVE NW
302	02/09/2005 03:30	05017149	THREATS BODILY HARM	QUIGG, KEITH C	M0123405	SC, MISDEMEANOR SECTION 104 IRVING ST NE
302	02/09/2005 21:40	05017490	UCSA POSS MARIJUANA CHARLES N. FLOYD	ELLISON, FRANK R	M0121605	SC, MISDEMEANOR SECTION 3400 BLK NEW HAMPSHIRE A
302	02/10/2005 20:20	05017958	UCSA POSS DRUG PARA	MCMILLIAN, CECELIA D	M0126705	SC, MISDEMEANOR SECTION 1200 BLK MONROE ST NW
302	02/10/2005 20:20	05017941	UCSA POSS DRUG PARA CHARLES N. FLOYD	ELARCH, BADR	M0129005	SC, MISDEMEANOR SECTION 1457 PARK RD NW
302	02/11/2005 15:43	05018257	UCSA POSS COCAINE	HOGAN, DERRICK	M0142505	SC, MISDEMEANOR SECTION 630 PARK RD NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
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302	02/11/2005 16:40	05018332	UNLAWFUL ENTRY	THOMPSON, GREGORY	M0133105	SC, MISDEMEANOR SECTION 3101 14TH STREET NW
302	02/11/2005 17:00	05018306	UCSA POSS DRUG PARA	JEWELL, MARLON	M0133305	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
302	02/11/2005 22:25	05018447	UCSA POSS MARIJUANA VASU B. MUTHYALA	BULLOCK, DONNIE	M0133005	SC, MISDEMEANOR SECTION 3300 BLK GEORGIA AVE NW
302	02/12/2005 04:45	05018564	UCSA POSS COCAINE YOU J. LEE	HAWKINS, FREDDY B	M0133805	SC, MISDEMEANOR SECTION 3500 BLOCK WARDER ST NW
302	02/12/2005 17:37	05018807	UCSA POSS HEROIN	CABNESS, EUGENE	M0138205	GRAND JURY SECTION 600 PARK RD NW
302	02/12/2005 18:10	05018807	UCSA DIST. HEROIN	SMITH, KIM E	F0086505	GRAND JURY SECTION 700 BLOCK NEWTON PL NW
302	02/13/2005 00:33	05018913	CONTEMPT MARISA J. DEMEO	LAVONE, DESTINY A	M0135705	SC, MISDEMEANOR SECTION 1300 BLK L STREET NW

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302	02/13/2005 02:40	05018953	SIMPLE ASSAULT	COUSIN, SAMUEL W	M0136305	SC, MISDEMEANOR SECTION 600 BLK NEWTON STREET NW
302	02/13/2005 07:30	05018985	UCSA POSS COCAINE DENISE A. SIMMONDS	BROCKINGTON, CURTIS	M0135005	SC, MISDEMEANOR SECTION 1624 VST NW
302	02/14/2005 07:20	05019384	UCSA DIST. COCAINE DARRYL BLANE BROOKS	WILLIS, MICHAEL R	F0087005	SC, FELONY SECTION 643 MORTON ST NW
302	02/15/2005 16:00	05019953	UCSA POSS MARIJUANA CHARLES N. FLOYD	COVINGTON, MOSES	M0144805	SC, MISDEMEANOR SECTION 605 KEEFER PL NW
302	02/15/2005 16:27	05019953	UCSA POSS MARIJUANA CHARLES N. FLOYD	WILLIAMS, GERALD	M0144705	SC, MISDEMEANOR SECTION 605 KEEFER PL NW
302	02/15/2005 17:33	05020006	UCSA POSS MARIJUANA	GARCIA, LEOPLODO	M0148705	SC, MISDEMEANOR SECTION 3200 HIATT PL NW
302	02/15/2005 18:30	05020047	UCSA POSS HEROIN	HART, VALERIE L	M0148505	SC, MISDEMEANOR SECTION 700 MORTON ST NW

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302	02/15/2005 18:30	05020047	UCSA POSS HEROIN	NEWSOME, WILBERT J	M0148605	SC, MISDEMEANOR SECTION 700 MORTON ST NW
302	02/15/2005 18:30	05020065	UCSA POSS MARIJUANA	BROWN, JAMES R	M0149605	GRAND JURY SECTION 747 HOBART PL NW
302	02/15/2005 18:40	05020065	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	WEBSTER, HUGHES	F0091705	GRAND JURY SECTION F/O 2833 GEORGIA AVE NW
302	02/15/2005 18:50	05020065	UCSA DIST MARIJ (FEL)	HARRIS, LOUIS D	F0091605	GRAND JURY SECTION 2911 GEORGIA AVE NW
302	02/15/2005 19:34	05020089	SIMPLE ASSAULT ROBERT COUGHLIN	BERNARD, JOSE M	M0148805	SC, MISDEMEANOR SECTION 3000 BLK GEORGIA AVE NW
302	02/16/2005 00:53	05004355	UCSA POSS COCAINE	RAY, CLINTON E	M0146705	SC, MISDEMEANOR SECTION 13TH STREET @ PARK ROAD
302	02/16/2005 17:25	05020477	UCSA P W/I D COCAINE GARY K. MILLIGAN	GALES, VERNON A	F0093905	SC, FELONY SECTION 3411 14TH ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
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302	02/17/2005 22:00	05021102	CONTEMPT LISA BASKERVILLE C. GREENE	GREY, GERALD G	M0156805	SC, MISDEMEANOR SECTION 600 LAMONT ST NW
302	02/18/2005 02:18	05021170	SEXUAL SOLICITATION CAROLYN CRANK	SALINAS, LENINS	M0157305	SC, MISDEMEANOR SECTION 3600 BLK 14TH ST NW
302	02/18/2005 02:31	05021171	SEXUAL SOLICITATION ROCHELLE L. MILLS	WILLARD, RODGER F	M0158205	SC, MISDEMEANOR SECTION 3600 14TH ST NW
302	02/18/2005 03:30	05021184	SEXUAL SOLICITATION CAROLYN CRANK	LOPEZ, JIAME	M0157505	SC, MISDEMEANOR SECTION 3500 14TH STREET NW
302	02/18/2005 22:50	05021519	CONTEMPT (FELONY)	DOBIE, TAVAUGHN	F0098205	1401 COLUMBIA RD NW
302	02/20/2005 10:58	05022099	CONTEMPT (FELONY)	WILLIS, MICHAEL R	F0100505	551 PARK ROAD NW
302	02/21/2005 07:23	05022827	UCSA POSSESS PCP	MILLS, CLARENCE E	M0174205	SC, MISDEMEANOR SECTION 643 MORTON ST NW



**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

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302	02/21/2005 07:23	05117660	UCSA POSSESS PCP	MCINTYRE, OTIS J	M0174105	SC, MISDEMEANOR SECTION 643 MORTON ST NW
302	02/21/2005 14:27	05022513	THREATS BODILY HARM	JOHNSON, HAROLD L	M0168705	SC, MISDEMEANOR SECTION 600 NEWTON PL NW
302	02/23/2005 16:06	05023484	UNLAWFUL ENTRY	JACKSON, JAMES E	M0174705	SC, MISDEMEANOR SECTION 2900 14TH ST NW
302	02/23/2005 18:04	05023542	UCSA POSS COCAINE	QUINTERO, ADRIAN	M0176905	SC, MISDEMEANOR SECTION 1460 IRVING ST NW
302	02/23/2005 18:04	05023542	UCSA POSS COCAINE	SINERIZ, JOSE A	M0177005	SC, MISDEMEANOR SECTION 1460 IRVING ST NW
302	02/23/2005 18:30	05023540	UCSA POSS HEROIN	SIMONIS, MICHAEL	M0174905	SC, MISDEMEANOR SECTION 6TH & KEEFER PL NW
302	02/24/2005 16:15	05023900	SHOPLIFTING	PHAM, HOANG H	M0180205	SC, MISDEMEANOR SECTION 3031 14TH ST NW

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302	02/25/2005 14:30	05024284	UCSA POSS MARIJUANA	GREEN, DERRICK A	M0183305	SC, MISDEMEANOR SECTION 700 BLK HOBART STREET NW
302	02/25/2005 17:09	05020487	DEST OF PROPERTY	ESTEP, JOHNATHAN	M0182405	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
302	02/26/2005 17:15	05024856	UCSA POSS MARIJUANA	JACKSON, MARCUS	M0189505	SC, MISDEMEANOR SECTION 534 HOBART PL NW
303	02/02/2005 20:35	05014358	UCSA POSS HEROIN JOHN P. PEARSON	POWELL, TYRONE	M0096405	SC, MISDEMEANOR SECTION 3220 GEORGIA AVE NW
303	02/04/2005 19:30	05015213	APO FREDERIC P. GALLUN	MCRAE, JOEL	F0069305	SC, FELONY SECTION 2500 MOZART ST NW
303	02/04/2005 22:47	05015292	SIMPLE ASSAULT DAVID S. JOHNSON	NORTHERN, VERNON	M0104805	SC, MISDEMEANOR SECTION 2400 BLK 18TH STREET NW
303	02/05/2005 01:55	05015360	PPW OTHERS DARIA J. ZANE	PEARSON, JOHN E	M0105605	SC, MISDEMEANOR SECTION 2525 17TH STREET NW

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303	02/09/2005 21:40	05017487	RECEIVE STOLEN GOODS	MARSHAM, JAYVON	M0121905	SC, MISDEMEANOR SECTION 1650 FULLER STREET NW
303	02/09/2005 23:00	05017511	CONTEMPT (FELONY) TEJPAL S. CHAWLA	JUMA, SULEIMA N	F0079305	SC, FELONY SECTION 2457 18TH STREET NW
303	02/10/2005 20:15	05017848	UCSA POSS MARIJUANA JOHN W. BORCHERT	CHEEKS, LEONARD R	M0125605	SC, MISDEMEANOR SECTION 2200 CHMAPLAIN ST NW
303	02/11/2005 21:18	05018917	UNLAWFUL ENTRY LISA BASKERVILLE C. GREENE	KEYS, RASHIE K	M0130805	SC, MISDEMEANOR SECTION 2300 CONN AVE NW
303	02/12/2005 20:40	05018825	CONTEMPT RHONDA L. CAMPBELL	HARRIS, GUY H	M0136905	SC, MISDEMEANOR SECTION 2300 BLK ONTARIO RD NW
303	02/13/2005 02:40	05018948	THREATS BODILY HARM DARIA J. ZANE	OYENGA, FRANK N	M0136805	SC, MISDEMEANOR SECTION 2461 18TH STREET NW
303	02/15/2005 19:20	05013529	2ND DEGREE MURDER W/ARMED MAGDALENA BELL	ROBLES, JOSE R	F0090305	SC, HOMICIDE SECTION 1815 ADAMS MILL ROAD N.W

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303	02/15/2005 19:20	05013529	2ND DEGREE MURDER W/ARMED MAGDALENA A. BELL	ROBLES, JOSE R	F0090305	SC, HOMICIDE SECTION 1815 ADAMS MILL ROAD N.W
303	02/15/2005 21:15	05020132	CONTEMPT JOHN W. BORCHERT	HARRIS, GUY H	M0146105	SC, MISDEMEANOR SECTION 1700 EUCLID ST NW
303	02/17/2005 15:45	05020671	ARMED ROBBERY RICHARD S. BASILE	MEDRANO, JORGE L	F0096105	GRAND JURY SECTION 1341 CLIFTON ST NW
303	02/24/2005 13:09	05020671	ARMED ROBBERY RICHARD S. BASILE	OTERO, JUAN N	F0108905	GRAND JURY SECTION 1341 CLIFTON ST NW
303	02/24/2005 19:45	05024013	CREDIT CARD FRAUD STEPHANIE G. MILLER	WORJLOH, WILSON H	F0109905	GRAND JURY SECTION 500 INDIANA AVE NW
303	02/26/2005 02:55	05024585	ADW KNIFE NICOLE V. LEHTMAN	OLADAPO, CHRIS	F0111405	GRAND JURY SECTION 2439 18TH STREET NW
303	02/26/2005 21:00	05024952	THEFT 2ND DEGREE	WEAR, JAMES R	M0187205	SC, MISDEMEANOR SECTION 1700 COLUMBIA RD NW

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304	02/01/2005 13:15	05013690	SIMPLE ASSAULT JARED E. DWYER	FINLEY, CERIL J	M0093405	SC, MISDEMEANOR SECTION 2251 SHERMAN AVE NW
304	02/02/2005 16:23	05014218	UCSA DIST. COCAINE ALLISON HARNISCH LEOTTA	DICKENS, TERRY Y	F0065605	SC, FELONY SECTION 1400 BLOCK FAIRMONT ST N
304	02/02/2005 16:34	05014218	UCSA POSS COCAINE ALLISON HARNISCH LEOTTA	GREEN, ROBERT L	M0098905	SC, FELONY SECTION 1400 BLOCK GIRARD ST NW
304	02/04/2005 23:05	05015281	ASLT W/I ROB WHILE ARMED MICHAEL T. TRUSCOTT	LINSEY, LWRENCE	F0069105	GRAND JURY SECTION 2700 BLOCK OF 14TH ST NW
304	02/05/2005 18:35	05015621	UCSA POSS MARIJUANA ROBERT COUGHLIN	MURRAY, LEO A	M0149205	SC, MISDEMEANOR SECTION 1401 FAIRMONT ST NW
304	02/07/2005 15:02	05003544	UCSA POSS MARIJUANA	ROSS, KEVIN	M0175005	SC, MISDEMEANOR SECTION 2300 16TH STREET N.W.
304	02/08/2005 15:50	05016860	UNLAWFUL ENTRY FERNANDO CAMPOAMOR- SANCHEZ	MERCER, QUENTIN D	M0114605	SC, MISDEMEANOR SECTION 1436 R ST NW

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304	02/09/2005 17:09	05003789	UCSA POSS COCAINE	ISOM, RONALD N	M0124005	SC, MISDEMEANOR SECTION 2400 15TH STREET N.W.
304	02/09/2005 18:15	05017410	UCSA POSS MARIJUANA ROBERT COUGHLIN	FORD, WILLIAM D	M0120305	SC, MISDEMEANOR SECTION 1235 GIRARD ST NW
304	02/09/2005 22:35	05017506	UCSA POSS MARIJUANA	RODRIQUEZ, ALEXANDER	M0141105	SC, MISDEMEANOR SECTION 2300 11TH STREET NW
304	02/11/2005 19:42	05018386	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	FIELDS, THOMAS J	F0083205	GRAND JURY SECTION R/O 717 GRESHAM PL NW
304	02/16/2005 17:30	05020499	UCSA POSS MARIJUANA PEGGY G. BENNETT	ROBERTSON, MACEY J	M0153805	SC, MISDEMEANOR SECTION 1300 BLK GIRARD ST NW
304	02/16/2005 19:25	05020549	CONTEMPT FERNANDO CAMPOAMOR- SANCHEZ	MERCER, QUENTIN D	M0150805	SC, MISDEMEANOR SECTION 1432 GIRARD ST NW
304	02/17/2005 19:15	05021030	UCSA DIST. COCAINE	BROWN, JAMES H	F0095605	GRAND JURY SECTION 1400 FAIRMONT ST NW

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304	02/17/2005 19:15	05021030	UCSA POSS MARIJUANA	HARRISON, GEORGE T	M0157905	SC, MISDEMEANOR SECTION 1400 FAIRMONT ST NW
304	02/21/2005 16:40	05022598	UCSA POSS DRUG PARA LISA BASKERVILLE C. GREENE	LEGRANDE, GRETCHEN G	M0168505	SC, MISDEMEANOR SECTION 2600 BLK 13TH STREET NW
304	02/25/2005 22:00	05024494	THREATS BODILY HARM	PEARSON, JOHN E	M0182105	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
304	02/27/2005 10:10	05025161	UCSA DIST. COCAINE	WASHINGTON, WILLIAM	F0113805	GRAND JURY SECTION 1624 VST NW
304	02/27/2005 10:11	05025161	UCSA POSS COCAINE	HARDY, LINDA M	M0187305	GRAND JURY SECTION 1624 VST NW
304	02/27/2005 15:25	05025243	THREATS BODILY HARM	BUTTERWORTH, KANETRIS	M0186705	SC, MISDEMEANOR SECTION 1430 CLIFTON STREET NW
304	02/27/2005 15:45	05025243	THREATS BODILY HARM	BEAN, MAURICE A	M0186605	SC, MISDEMEANOR SECTION 1430 CLIFTON STREET NW

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305	02/05/2005 12:35	05015499	UCSA POSS HEROIN	KEYS, CARROLL H	M0149305	SC, MISDEMEANOR SECTION 1800 BLK OF WILTBERGER S
305	02/05/2005 16:01	05015591	SEXUAL SOLICITATION ELIZABETH A. BARNES	LAW, IRNETHA M	M0177605	SC, MISDEMEANOR SECTION 1400 BLOCK NEWTON ST NW
305	02/06/2005 03:45	05015808	SIMPLE ASSAULT OPHER SHWEIKI	JONES, RICARDO	M0109205	SC, MISDEMEANOR SECTION 2000 BLK 14TH STREET NW
305	02/08/2005 16:50	05016903	UCSA POSS MARIJUANA	KING, WAYNE	M0149105	SC, MISDEMEANOR SECTION 1800 WILTBERGER ST NW
305	02/08/2005 16:50	05016903	UCSA POSS MARIJUANA	HENSON, ERICA N	M0149405	SC, MISDEMEANOR SECTION 1800 WILTBERGER ST NW
305	02/08/2005 19:00	05016978	CONTEMPT	SOLOMON, MIKIYAS	M0116805	SC, MISDEMEANOR SECTION 1900 12TH ST NW
305	02/09/2005 12:19	05017260	UCSA POSS HEROIN MARISA J. DEMEO	ELVOVE, STEVEN L	M0120405	SC, MISDEMEANOR SECTION 9TH AND T ST NW



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305	02/12/2005 04:00	05018554	AGGRAVATED ASSAULT DARIA J. ZANE	WALLACE, BONITA P	M0131305	SC, MISDEMEANOR SECTION 14TH AND CLIFTON STREET
305	02/13/2005 18:13	05019186	UCSA POSS COCAINE	WILLIS, MITCHELL E	M0136005	SC, MISDEMEANOR SECTION 900 T STREET NW
305	02/13/2005 18:56	05019223	UCSA POSS COCAINE	PRINCE, HARVEY R	M0140305	SC, MISDEMEANOR SECTION 2300 GEORGIA AVE NW
305	02/16/2005 00:09	05020189	ADW KNIFE DONNELL W. TURNER	GUERRERO, JOHNATHON	F0090605	1317 14TH STREET NW
305	02/16/2005 12:00	05020348	DEST OF PROPERTY ROBERT COUGHLIN	LIVERPOOL, BETTY A	M0151405	SC, MISDEMEANOR SECTION 520 W STREET NW
305	02/16/2005 12:00	05020348	SIMPLE ASSAULT ROBERT COUGHLIN	FORD, MONICA M	M0151305	SC, MISDEMEANOR SECTION 520 W STREET NW
305	02/16/2005 18:40	05020520	UCSA POSS DRUG PARA CHARLES N. FLOYD	SMITH, SHRION	M0154005	SC, MISDEMEANOR SECTION ARLINGTON VA

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305	02/18/2005 09:20	05021236	UNLAWFUL ENTRY FERNANDO CAMPOAMOR-SANCHEZ	BLAIR, ROBERT L	M0160905	SC, MISDEMEANOR SECTION 3413 14H ST NW WASH DC
305	02/18/2005 17:30	05021411	UCSA POSS COCAINE PEGGY G. BENNETT	APPLEBEE, JULIA	M0161105	SC, MISDEMEANOR SECTION 629 LAMONT ST NW
305	02/18/2005 18:18	05021426	UCSA POSS HEROIN GEOFFREY CARTER	FORTUNE, JASON A	M0161005	SC, MISDEMEANOR SECTION 1911 7TH ST NW
305	02/18/2005 20:40	05021476	THREATEN INJURE A PERSON RICHARD S. BASILE	JONES, APRIL M	F0098705	GRAND JURY SECTION 2100 GEORGIA AVE NW
305	02/18/2005 20:40	05021476	THREATEN INJURE A PERSON RICHARD S. BASILE	MCGLENN, ROYALE	F0098805	GRAND JURY SECTION 2100 GEORGIA AVE NW
305	02/19/2005 00:40	05021555	UCSA P W/I D MARIJUANA	BAILEY, MICHAEL E	M0162205	SC, MISDEMEANOR SECTION 2200 BLK 8TH ST NW
305	02/19/2005 17:45	05021831	BURGLARY II MICHAEL T. TRUSCOTT	MOSS, RODWICK A	F0100305	GRAND JURY SECTION 913 FL AVE NW

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305	02/20/2005 16:40	05022194	CONTEMPT CHARLES N. FLOYD	JACKSON, DAVID	M0164405	SC, MISDEMEANOR SECTION 1200 BLK U STREET NW
305	02/24/2005 01:30	05023715	SEXUAL SOLICITATION ELIZABETH A. BARNES	LAW, IRNETHA M	M0177605	SC, MISDEMEANOR SECTION W V AVE & RAUM ST NE
305	02/25/2005 20:19	05024450	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	WEST, ARTHUR J	F0112205	GRAND JURY SECTION 1800 8TH ST NW
305	02/26/2005 17:05	05024885	UCSA PWID COCAINE W/A RICHARD S. BASILE	FISHER, ALLEN H	F0115105	GRAND JURY SECTION 600 BLOCK FLORIDA AVE NW
305	02/27/2005 00:45	05025041	APO NICOLE V. LEHTMAN	THOMAS, LESLIE A	F0113905	SC, COMMUNITY PROSECUTION INTAKE 600 FAIRMONT STREET NW
306	02/04/2005 08:17	05014951	CONTEMPT JOHN P. PEARSON	WRIGHT, VICTOR P	M0103105	SC, MISDEMEANOR SECTION 750 17TH ST NW
306	02/05/2005 20:56	05015676	THEFT 2ND DEGREE ROBERT COUGHLIN	FLEET, EUGENE	M0110305	SC, MISDEMEANOR SECTION 6 DUPONT CIRCLE NW

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306	02/07/2005 16:30	05016452	UCSA P W/I D METHAMPHETAMINE	BELAIR, ROBERT	F0073905	GRAND JURY SECTION 1615 RHODE ISLAND AVE NW
306	02/09/2005 23:50	05017525	UCSA POSS DRUG PARA CHARLES N. FLOYD	BRADLEY, CHRISTOPHER C	M0119305	SC, MISDEMEANOR SECTION 1700 N STREET NW
306	02/10/2005 23:00	05017814	ADW NICOLE V. LEHTMAN	JONES, NICHOLAS	F0081705	GRAND JURY SECTION 2141 K STREET NW
306	02/14/2005 20:00	05019620	UNLAWFUL ENTRY	COBB, ARVELT S	M0140605	SC, MISDEMEANOR SECTION 1500 MASS AVE NW
306	02/15/2005 07:00	05168810	THEFT 2ND DEGREE DAVID S. JOHNSON	PARRAN, CLARICE L	M0143105	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
306	02/15/2005 22:50	05004349	SIMPLE ASSAULT OPHER SHWEIKI	BYAS, EARL W	M0145005	SC, MISDEMEANOR SECTION DUPONT CIRCLE AT P ST NW
306	02/15/2005 23:10	05020168	UCSA POSS DRUG PARA FERNANDO CAMPOAMOR- SANCHEZ	MATHURIN, RAYMOND L	M0146305	SC, MISDEMEANOR SECTION 1200 CONN AVE NW

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306	02/16/2005 02:07	05020214	UCSA POSS DRUG PARA JOHN P. PEARSON	HOLTON, MICHAEL E	M0146905	SC, MISDEMEANOR SECTION 22ND & M STREET NW
306	02/16/2005 19:33	05020541	UCSA POSS MARIJUANA	FONTENOT, JENNIFER A	M0151205	SC, MISDEMEANOR SECTION 1900 16TH ST NW
306	02/17/2005 00:35	05020673	UCSA POSS DRUG PARA	LEWIS, WALTER A	M0150305	SC, MISDEMEANOR SECTION 1800 N STREET NW
306	02/17/2005 01:00	05020672	UCSA POSS DRUG PARA ROBERT COUGHLIN	WILLIAMS, KELLY F	M0150205	SC, MISDEMEANOR SECTION 1300 20TH STREET NW
306	02/21/2005 15:40	05022560	SHOPLIFTING CAROLYN CRANK	INGRAM, CARITA	M0167705	SC, MISDEMEANOR SECTION 1637 P STREET NW
306	02/22/2005 17:19	05023031	DEST OF PROPERTY	HLAING, HLWAN M	M0172805	SC, MISDEMEANOR SECTION 2300 S ST NW
306	02/23/2005 13:30	05003422	PPW OTHERS	CHATMAN, RICHARD C	M0175505	SC, MISDEMEANOR SECTION 1200 18TH ST NW

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306	02/24/2005 09:33	05023810	UCSA P W/I D MARIJUANA	FLOWERS, ALFRED A	M0178205	SC, MISDEMEANOR SECTION 900 18TH STREET N.W.
306	02/27/2005 04:38	05025107	SIMPLE ASSAULT	GUZMAN, REBECCA	M0186505	SC, MISDEMEANOR SECTION 1700 BLK K STREET NW
306	02/27/2005 16:10	05025250	UCSA POSS DRUG PARA	TAYLOR, THEATIS T	M0185605	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
307	02/01/2005 10:00	05013598	UCSA P W/I D COCAINE ALLISON HARNISCH LEOTTA	JACKSON, LEROY B	F0062605	SC, FELONY SECTION 1200 BLK OF 12TH ST NW
307	02/01/2005 18:00	05013800	UCSA P W/I D COCAINE GARY K. MILLIGAN	FUNDERBURK, ERNEST E	F0061905	SC, FELONY SECTION 1400 R ST NW
307	02/06/2005 00:39	05015745	SEXUAL SOLICITATION ELIZABETH A. BARNES	ABDEL, WAHAHB M	M0107205	SC, MISDEMEANOR SECTION 1300 BLK L STREET NW
307	02/06/2005 01:26	05015755	SEXUAL SOLICITATION ELIZABETH A. BARNES	ASFAV, ESAYAS	M0107105	SC, MISDEMEANOR SECTION 1300 L STREET NW

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307	02/06/2005 01:33	05015759	SEXUAL SOLICITATION ELIZABETH A. BARNS	GONZALES, ENARO	M0107005	SC, MISDEMEANOR SECTION 1300 L STREET NW
307	02/06/2005 01:40	05015773	SEXUAL SOLICITATION ELIZABETH A. BARNS	JAMES, FINESS	M0107305	SC, MISDEMEANOR SECTION 1300 BLK L STREET NW
307	02/06/2005 02:00	05015771	SEXUAL SOLICITATION ELIZABETH A. BARNS	AEO, JACKSON S	M0106905	SC, MISDEMEANOR SECTION 1300 BLK L STREET NW
307	02/06/2005 22:55	05016125	UCSA POSS COCAINE VASU B. MUTHYALA	WOODALL, KING	M0107705	SC, MISDEMEANOR SECTION 1200 BLK 14TH STREET NW
307	02/07/2005 16:45	05016419	SHOPLIFTING JOHN P. PEARSON	HOLLAND, PAUL E	M0113105	SC, MISDEMEANOR SECTION 1440 P ST NW
307	02/07/2005 21:40	05016555	UCSA POSS DRUG PARA DARIA J. ZANE	BOWIE, WILLIAM J	M0111905	SC, MISDEMEANOR SECTION 800 V STREET NW
307	02/08/2005 18:20	05016965	SIMPLE ASSAULT	GORDON, DANIEL E	M0173805	SC, MISDEMEANOR SECTION 1440 P ST NW

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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
307	02/11/2005 00:19	05018035	SEXUAL SOLICITATION ROCHELLE L. MILLS	LAVONE, DESTINY A	M0127005	SC, MISDEMEANOR SECTION 13TH & M STREET NW
307	02/11/2005 00:30	05018037	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	COLLINS, LONNET	M0127105	SC, MISDEMEANOR SECTION 1100 BLK 11TH STREET NW
307	02/11/2005 01:50	05018059	SEXUAL SOLICITATION ROCHELLE L. MILLS	JONES, DEBORAH	M0127205	SC, MISDEMEANOR SECTION 16TH & P STREET NW
307	02/12/2005 22:55	05018868	UCSA POSS COCAINE B. PATRICK COSTELLO	JACKSON, JOSEPH D	M0135205	SC, MISDEMEANOR SECTION 1400 BLK L STREET NW
307	02/19/2005 20:16	05021897	SIMPLE ASSAULT	FRYE, ERIC S	M0167305	SC, MISDEMEANOR SECTION 1210 R ST NW
307	02/20/2005 17:40	05022211	UCSA POSS DRUG PARA	FLOOD, ALONZO A	M0166005	SC, MISDEMEANOR SECTION 1400 S STREET NW
307	02/20/2005 21:05	05004821	THEFT 2ND DEGREE	BANKS, DERRICK T	M0164105	SC, MISDEMEANOR SECTION 1100 OHIO DRIVE SW



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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
307	02/24/2005 22:10	05024055	UCSA POSS COCAINE	HOLMES, WALTER	M0180505	SC, MISDEMEANOR SECTION 1400 BLK L STREET NW
308	02/04/2005 21:30	05015262	VIOLATING DRUG FREE ZONE THOMAS M. TAMM	ANDERSON, NOAH M	F0070305	SC, FELONY SECTION 8TH & S STREET NW
308	02/05/2005 17:00	05015581	UCSA POSS MARIJUANA OPHER SHWEIKI	TATEBERG, ARTIS J	M0107405	SC, MISDEMEANOR SECTION 1600 BLK 9TH ST NW
308	02/08/2005 18:50	05016984	UCSA DIST. HEROIN TEJPAL S. CHAWLA	RAGSDALE, HARVEY L	F0076805	SC, FELONY SECTION 800 BLOCK P ST NW
308	02/08/2005 18:50	05016984	UCSA POSS HEROIN TEJPAL S. CHAWLA	HARPER, EDMOND D	M0116605	SC, FELONY SECTION 800 BLOCK P ST NW
308	02/09/2005 07:15	05005349	SIMPLE ASSAULT DANIEL A. PETALAS	TEAHJAY, MILTON N	M0115805	SC, MISDEMEANOR SECTION 1624 VST NW
308	02/09/2005 14:45	05017263	SIMPLE ASSAULT PEGGY G. BENNETT	JACKSON, KEVIN V	M0118905	SC, MISDEMEANOR SECTION 500 N STREET NW

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308	02/15/2005 21:20	05020138	UCSA P W/I D COCAINE	HOWELL, DWAYNE	F0089905	SC, FELONY SECTION 1200 4TH STREET NW
308	02/20/2005 20:10	05022272	UCSA POSS HEROIN	DECOSTER, WILLIE J	M0162705	SC, MISDEMEANOR SECTION 400 Q ST NW
308	02/21/2005 18:20	05022662	UCSA POSS MARIJUANA	HANDY, AKO M	M0168105	SC, MISDEMEANOR SECTION 1301 7TH STREET NW
308	02/21/2005 20:52	05022706	UCSA P W/I D MARIJUANA PEGGY G. BENNETT	BROWN, ANTOINE	M0168905	SC, MISDEMEANOR SECTION 1800 WILTBERGER STREET N
308	02/24/2005 07:30	05023767	UNLAWFUL ENTRY	WILSON, VIRGIL J	M0177105	SC, MISDEMEANOR SECTION 1622 7TH ST NW
308	02/25/2005 15:40	05024327	CREDIT CARD FRAUD	CARTER, KISHA L	M0183205	SC, MISDEMEANOR SECTION 1414 8TH STREET NW
308	02/27/2005 11:40	05025168	UCSA POSS HEROIN	JOHNSON, KIM N	M0187405	SC, MISDEMEANOR SECTION 1624 VST NW

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308	02/27/2005 11:42	05025168	UCSA POSS HEROIN	MEADOWS, WILBERT J	M0187505	SC, MISDEMEANOR SECTION 1624 VST NW